



County of Door
DEPARTMENT OF SOCIAL SERVICES
+ Senior Resource Center / Aging Unit

County Government Center
421 Nebraska Street
Sturgeon Bay, WI 54235

Roger C. Tepe, Director
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SOCIAL SERVICES BOARD MEETING
Tuesday, November 9, 2010 @ 1:30 p.m.

Senior Resource Center
832 N. 14th Avenue, Sturgeon Bay, WI 54235

PUBLIC HEARING

The Social Services Board will conduct a Public Hearing on the proposed **2011** s. 85.21 Specialized Transportation Assistance Program for Counties for the County of Door. This Public Hearing will be held on **Tuesday, November 09, 2010 at 1:30 p.m. at the Senior Resource Center (see address above).**

The purpose of the Public Hearing is to receive comments from the public regarding the Department's s. 85.21 Transportation Plan for 2011. Any person who is unable to attend the Public Hearing may submit written comments to the attention of Bev Knutson at the Senior Resource Center, prior to the Public Hearing.

The regular November meeting of the Social Services Board will immediately follow the Public Hearing at this same location; and you are welcome to stay for that meeting as well.

AGENDA – REGULAR MONTHLY MEETING

1. Call to Order immediately following the Public Hearing
2. Establish a Quorum of Members Present
3. Adopt the duly posted Agenda
4. Public Participation / Supervisor Response
5. Approve Minutes of the October 12, 2010 Social Services Board meeting
6. Approve Vouchers to be paid in November, 2010 - *Kay Englebert & Management Staff*
 - a) Social Services (Government Center operations only)
 - b) Senior Resource Center (14th Avenue operations only)
7. Old Business – Approval Required – None
8. Old Business – Information Only – *Roger Tepe*

- a) SRC / ADRC / PH building project – update on Efrim Industries and old Highway Shop following City Plan Commission hearing on 10/20/10
 - b) Any further discussion about the 2011 County Budget meeting on 11/01/10
 - c) Economic Support Specialist refill request – postponed by Admin. Committee till April, 2011
9. Old Business – Approval Optional – *Dori Weyenberg & Tina Baeten (DCP)* – around 2:15 p.m.
- a) Brief presentation on Synthetic Cannabis (K-2, Pep-Spice, etc) – see agenda packet
 - b) Does the Board want to make any formal recommendation(s) regarding the availability / potential misuse of this product in Door County?
10. New Business – Approvals Required
- a) s. 85.21 Transportation Plan for 2011 – *Roger Tepe & Bev Knutson*
 - Review / discuss comments made at today's Public Hearing
 - Any other discussion about the plan
 - Approval of the 2011 – 85.21 transportation plan
 - b) Approval for the Chair to sign vouchers in December, 2010 (no scheduled meeting)
11. New Business – Information Only - None
12. Recurring Reports – Information Only
- a) ADRC – *Roger Tepe / Bev Knutson / Mike Van Ess*
 - b) Family Care – *Roger Tepe / Mike Van Ess*
 - c) NEW Family Care - District Board action – *Mark Moeller*
 - d) Transportation – *Roger Tepe*
13. Management Reports – Information Only
- a) Administrative Services Unit – *Kay Englebert*
 - b) Adult Protective Services Program – *Bev Knutson*
 - c) Aging Unit / Senior Resource Center – *Bev Knutson*
 - d) Child and Family Services Unit – *Dori Weyenberg*
 - e) Economic Support Unit – *Joanne Ator*
 - f) Long Term Care Unit – *Mike Van Ess*
 - g) Director's Report – *Roger Tepe*
14. Approve / Amend Suggested Next Meeting Date:
- a) Per 10/26/10 letter from Leo Zipperer – all non-essential Committee meetings shall be suspended till January, 2011
 - b) Tuesday, January 11, 2011 @ 1:00 p.m. – Chambers Room
15. Approve Adjournment

DEVIATION FROM THE ORDER OF AGENDA ITEMS MAY OCCUR

"In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting should contact the Office of the County Clerk at (920) 746 – 2200. Notification 48 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting."

Posted: 11/04/10
Time: 9:00 A.M.
By: B. Schmelzer